

COUNCIL ON AGING REGULAR BUSINESS MEETING
November 12, 2009 , 9-10:30 AM
Room 101
Bangs Community Center

AGENDA

1. Welcome
2. Opportunity for Public Comment (Dan)
3. Minutes of October meeting
4. Friends' Treasurer's Report (Doris)
 - Donations to Friends FY10 to date
 - Annual Meeting Update
5. Continuing Business
 - Bangs
 - A. Heart Rehab Proposal
 - B. Warming Center Proposal
 - C. Health Dept Office Move
6. Sub-Committee Update
 - Highland Valley Elder Services (Joan, Barbara)
 - Ad Hoc Survey Committee (Joel)
 - SHAG (Senior Health Advisory Committee) (Dan)
7. New Business
 - Budget update (Nancy)
 - Conflict of Interest Training
8. Staff Reports
 - Outreach grant update (Nancy)
 - Amherst Club grant possibility (Nancy)
 - Walmart grant possibility (Nancy)
9. Next Meeting Date: December 10th, 2009, 9-10:30 AM
(Note: Larry Shaffer has asked to attend to speak on space in the Bangs.)
10. Adjournment